IT IS FURTHER ORDERED that the Clerk serve copies of this Order, the Magistrate Judge's Report and Recommendation and the Judgment herein on Petitioner, and counsel for Respondent. LET JUDGMENT BE ENTERED ACCORDINGLY.

1 2 3 4 5 6 7 UNITED STATES DISTRICT COURT 8 CENTRAL DISTRICT OF CALIFORNIA 9 10 NO. CV 11-4197-VAP(E) 11 JONATHAN MOORE, Petitioner, 12 REPORT AND RECOMMENDATION OF 13 v. UNITED STATES MAGISTRATE JUDGE MIKE McDONALD, Warden, 14 15 Respondent. 16 17 This Report and Recommendation is submitted to the Honorable 18 Virginia A. Phillips, United States District Judge, pursuant to 19 28 U.S.C. section 636 and General Order 05-07 of the United States 20 District Court for the Central District of California. 21 22 **PROCEEDINGS** 23 24 Petitioner filed a "Petition for Writ of Habeas Corpus By a 25 Person in State Custody" on May 17, 2011. Respondent filed an Answer 26 on July 8, 2011. Petitioner did not file a Reply within the allotted 27 28 time.

BACKGROUND

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After a joint trial with co-defendants Vernon Johnson ("Johnson") and Michael Bennett ("Bennett") concerning events surrounding a gangrelated shooting spree, a separate jury found Petitioner guilty of two counts of willful, deliberate, and premeditated attempted murder (Cal. Penal Code §§ 664 and 187(a), 667 and 187) (Counts 2 and 3), two counts of assault with a firearm (Cal. Penal Code § 245(a)(2)) (Counts 4 and 5), and one count of shooting at a motor vehicle (Cal. Penal Code § 246) (Count 6) (Reporter's Transcript ["R.T."] 4203-09; Clerk's Transcript (Moore) ["C.T. Moore"] 110-16). As to Count 2, the jury found true the allegations that Petitioner, a principal, personally and intentionally used and discharged a firearm that proximately caused great bodily injury or death to Chaundi Grant ("Grant") (Cal. Penal Code § 12022.53(b), (c), (d), and (e)(1)) (R.T. 4204-05; C.T. Moore 110-11). As to Count 3, the jury found true the allegations that Petitioner, a principal, personally and intentionally used and discharged a firearm in attempting to murder Gerald Kelly, Jr. ("Kelly") (Cal. Penal Code § 12022.53(b), (c), and (e)(1)) (R.T. 4205-06; C.T. Moore 112-13). As to Count 4, the jury found true the allegation that Petitioner personally used a firearm to assault Grant (Cal. Penal Code § 12022.5) (R.T. 4206-07; C.T. Moore 114). As to Count 6, the jury found true the allegation that a principal personally and intentionally discharged a firearm in shooting at the

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The jury found Petitioner not guilty of the first degree murder of Jose Saucedo as charged in Count 1, and not guilty of the lesser included offense to Count 1 of second degree murder (R.T. 4203-04; C.T. Moore 108-09).

vehicle occupied by Grant and Kelly, with the use causing great bodily injury (Cal. Penal Code §§ 12022.53(d)) (R.T. 4208; C.T. Moore 116). As to all counts, the jury found true the allegations that the crimes were committed for the benefit of, at the direction of, and in association with a criminal street gang, with the specific intent to promote, further and assist criminal conduct by gang members (Cal. Penal Code § 186.22(b)(1)(C)) (R.T. 4205-08; C.T. Moore 111, 113-16). The trial court sentenced Petitioner to a total term of eighty years to life in state prison (R.T. 4812-14; C.T. Moore 147-48).

The Court of Appeal modified the defendants' sentences, but otherwise affirmed the judgment (Respondent's Lodgments 10, 12; see People v. Johnson, 2009 WL 3823890 (Cal. App. Dec. 15, 2009)). The California Supreme Court denied Petitioner's petition for review summarily (Respondent's Lodgment 16).

FACTUAL BACKGROUND

Gabriel Njie testified that he was with Petitioner, Johnson and Bennett on the night of the shootings (R.T. 1317-18). Njie said that

Specifically as to Petitioner's sentence, the Court of Appeal: (1) reversed the 25-year section 12022.53(d) enhancement for Count 3, and imposed instead a 20-year section 12022.53(c) enhancement and stayed the 12022.53(b) enhancement; (2) reversed the 10-year section 12022.5 and 10-year section 186.22(b)(1)(C) enhancements for Count 5, and imposed instead a 5-year section 186.22(b)(1)(B) enhancement; and (3) corrected the abstract of judgment to reflect the trial court's oral pronouncement of judgment as to Count 4, which was the imposition and stay of a 10-year section 12022.5 enhancement (Respondent's Lodgment 10 at 20-21, 23-24).

Johnson had called Njie a few days before the shootings and told Njie that one of Johnson's friends had been killed (R.T. 1319). Johnson told Njie he had a chrome .357 gun and he wanted to "put in some work for his friend," which Njie understood to mean that Johnson wanted to "kill some of [Johnson's] enemies" or "shoot somebody" (R.T. 1319-20, 1372, 1374, 1376, 1380-82, 1574).

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On the evening of the shootings, Johnson told Njie to come to a house at 108th Street to "put in some work" (R.T. 1320-22, 1376, 1378-79). Njie drove his girlfriend's burgundy Saturn to the house and picked up Johnson, then drove with Johnson to Bennett's house where they found Bennett and Petitioner (R.T. 1321-24, 1378, 1383-84).

While Njie played video games, Johnson, Bennett and Petitioner went into another room, then came out and said, "Let's go to the liquor store" (R.T. 1325-26, 1385). Njie drove Johnson and Petitioner in the Saturn, and Bennett's girlfriend, Bennett and another person known as "Little Mike" rode in a Mustang to the liquor store at 108th Street and Western (R.T. 1326-27, 1387; see also Clerk's Transcript (Johnson/Bennett) ("C.T. Johnson/Bennett") 726-27 (Petitioner's statement to police admitting he was in the back seat of the Saturn with Njie and Johnson)). On the way, Njie stopped back at the house on 108th Street

Njie explained that he and Johnson were going to "put in some work," meaning shoot somebody, anybody, to avenge their friend's death (R.T. 1381-82, 1574-75).

The prosecution's gang expert testified that the house on 108th Street was a main gathering point or hangout for Neighborhood Crips in 2005 and 2006 (R.T. 2435).

where he picked up Johnson to get some "weed" (R.T. 1327, 1385-86).5

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Njie said he left the liquor store driving the Saturn with Johnson in the passenger seat and Petitioner in the back seat behind Johnson (R.T. 1329). As Njie was leaving the store, a green Honda almost hit Njie's Saturn so Njie began chasing the Honda (R.T. 1331-32, 1389, 1395). Njie could not catch up with the Honda, but the Mustang drove past Njie and began chasing the Honda (R.T. 1332). At one point during the chase, Njie's Saturn got in front of the Mustang (R.T. 1332). When Njie's Saturn finally was next to the Honda, Njie rolled down the passenger side window to talk to the driver of the Honda (R.T. 1333-34, 1342, 1393). At that point, Njie saw Johnson pull out a gun and shoot the driver's window of the Honda (R.T. 1342-44, 1393). Njie said that he was nervous after the shooting, although he had expected that the men would shoot people that evening since they were out to "put in work" (R.T. 1344, 1374, 1378). Njie pulled over, but Johnson and Petitioner told Njie to start the car (R.T. /// ///

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Njie testified that he never told Petitioner that Njie and Johnson were going "on a mission" to shoot someone on the night of the shootings (R.T. 1388). Njie said he never heard Johnson tell Petitioner what the men were doing (R.T. 1388). Similarly, Njie said he never understood that Bennett was joining in on "the mission" or told Bennett they were going on a mission (R.T. 1400, 1411, 1528). The prosecution's gang expert testified that "putting in work" or going on a "mission" "is going out and committing acts of violence, usually firearm-related assaults, to avenge a fellow gang member's shooting or death" (R.T. 2428; see also R.T. 2414-15 (discussing same)).

1345-46, 1396-97, 1399).6

Njie drove the Saturn to a gas station and then to a bowling alley, where Njie met up with Bennett, Little Mike and Bennett's girlfriend, and then they all returned to Bennett's house (R.T. 1346-52, 1406-07, 1409). After some time, Njie, Johnson and Petitioner left Bennett's house in the Saturn, this time with Johnson driving, Njie in the passenger seat, and Petitioner in the back (R.T. 1353-54, 1417). Bennett, Bennett's girlfriend and Little Mike left in the Mustang (R.T. 1354). The cars went to "Avenue Pirus," a Blood gang neighborhood, to shoot someone there because it was believed that someone from the Avenue Pirus gang had shot Johnson's friend (R.T. 1354, 1404-05, 1412-13, 1527-28, 1575).

Three surviving passengers from the Honda, Rene Escalante, Arianna Meneses, and Miguel Gutierrez, each testified that they were riding in the Honda with its driver, Jose Saucedo, when they encountered a Mustang near a liquor store at the intersection of 108th and Western (R.T. 949-52, 960, 993-95, 1021-22). The Mustang gave chase, and then a burgundy car pulled alongside the Honda and the front passenger fatally shot Saucedo through the window of the Honda (R.T. 952-57, 970-71, 982-86, 988-89, 995-98, 1002-03, 1023-24, 1034, 1036; see also R.T. 1883-90 (medical examiner testifying concerning Saucedo's cause of death)).

Njie initially denied that he and Johnson were gang members despite having told police earlier that Johnson was a member of the 111 Neighborhood Crips (R.T. 1354-56, 1372). Later, however, Njie testified that Johnson was a 111 Neighborhood Crip and that Njie had not testified to that fact earlier because he had been scared (R.T. 1571-72). The prosecution's gang expert testified that the Avenue Pirus are rivals of the 111 Neighborhood Crips (R.T. 2415). The expert testified that on December 26, 2005, days before the shooting incidents, a 115 Neighborhood Crip named Lionel Gentry was shot and severely wounded, and the gang suspected either Avenue Pirus or the Watergate Crips had shot Gentry (R.T. 2416).

Once in the Avenue Pirus neighborhood, Njie saw a White Caprice that he thought had Avenue Pirus members inside based on the fact that the men in the car wore red (R.T. 1357, 1414-15, 1576). Njie said Johnson tried to turn the Saturn around, but the Caprice drove away and parked elsewhere in the neighborhood (R.T. 1357-58, 1418-19). After some looking, Johnson found the Caprice and parked near the Caprice with the back of the Caprice pointing toward the Saturn (R.T. 1358, 1419-20, 1546-47). Although Njie had made up his mind that he was going to shoot the people in the Caprice, when Johnson tried to hand Njie a gun Njie said "I don't want the gun." (R.T. 1358, 1420-21, 1512). Johnson gave the gun to Petitioner who shot at the Caprice from out of the Saturn's back seat driver's side window (R.T. 1358, 1421-22). The gun jammed when Petitioner first tried to fire, but Petitioner was able to get off one or two shots before the Caprice drove away (R.T. 1359-60, 1423-25, 1504, 1524-26, 1549).

Njie said Johnson turned the Saturn to follow the Caprice when the Mustang approached and passed the Saturn, with Bennett standing out of the Mustang's sunroof (R.T. 1359, 1507, 1525, 1550-51, 1554). The Mustang was now following the Caprice (R.T. 1507, 1513, 1552). Njie heard gunshots that sounded like they were in front of him, where the Mustang was driving (R.T. 1360, 1514-15). Eventually, the Caprice turned onto another street, and the Saturn and Mustang returned to Bennett's house (R.T. 1361-62, 1515).

After spending a few minutes at Bennett's house, Njie, Johnson and Petitioner again left in the Saturn, and Bennett, Bennett's girlfriend and Little Mike left in the Mustang (R.T. 1363-64). The

cars drove to the house on 108th Street, where the police showed up as the cars were parking (R.T. 1364-65).

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Chaundi Grant, who was one of the men in the Caprice, testified that he and his brother Gerald Kelly had gone out to get food that evening (R.T. 1203-04). As Grant was parking the Caprice, Kelly noticed a car and said, "D, they about to bust," which Grant took to mean that the people in the car were about to shoot (R.T. 1204-06). By the time Grant looked over his shoulder, he saw gunfire coming out of the driver's side back seat of a gray Mustang that had its back end pointing toward the Caprice (R.T. 1206-07, 1212, 1221-22, 1227-28). Grant said he was hit in the back of his head by the first shot and then drove to try to get away from the other car (R.T. 1207-08, 1238). The shooting continued as Grant drove away (R.T. 1208-09, 1223-26).9 At least four bullets struck the Caprice (R.T. 1213-18, 1237; see also R.T. 1610-16 (responding Officer Olin testifying that the white car was a Chevy Lumina that had multiple bullet holes)). Grant drove until the Mustanq was no longer following him, at which point he parked the Caprice and passed out from loss of blood (R.T. 1209-10).

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Grant had a scar on the back of his head from the shot (R.T. 1208). Grant said that the bullet "grazed" his head (R.T. 1239, 1248). The wound required stitches and a return visit to the hospital

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The jury heard Njie explain that he was testifying for the prosecution in exchange for a lesser sentence for his part in the crimes (R.T. 1313-17, 1517-18, 1520-22).

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⁹ Grant testified that, to the best of his memory, all of the shots fired came from the Mustang (R.T. 1241). Grant did not testify about a Saturn being involved in his shooting.

to remove the stitches (R.T. 1248). Grant could not lie on the back of his head for a while due to "pussing" and bleeding, but he fully recovered from the physical injury by the time of trial (R.T. 1248-49). On cross-examination, Grant confirmed that he had suffered a "fairly severe injury" to his head (R.T. 1251-52).

In Petitioner's statement to the police that was played for his

jury, Petitioner admitted having been with Johnson and Njie earlier in

the evening when Johnson shot the driver of the Honda (C.T.

Johnson went to Bennett's house and reloaded the gun (C.T.

Johnson/Bennett 733-34; see also R.T. 2114 (prosecution playing

statement for the jury)). Petitioner admitted he told Njie to drive

away after the first shooting (C.T. Johnson/Bennett 735 (Petitioner

saying he told Njie, "Man, don't stop right here. You better keep

going.")). Petitioner was with Johnson after the first shooting when

Johnson/Bennett 741). Petitioner said he understood Johnson as saying

that night, "We got to go ride," which meant "we got to go shoot

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PETITIONER'S CONTENTIONS

Petitioner contends:

somebody" (C.T. Johnson/Bennett 827).

 The evidence allegedly was insufficient to show an intent to kill to support the attempted murder convictions (Counts 2 and 3)
 (Ground One);

- 2. The evidence allegedly was insufficient to show that
 Petitioner personally discharged a firearm causing great bodily injury
 within the meaning of the special allegation findings on Counts 2 and
 6 (Grounds Two and Three);
- 3. The term "great bodily injury" allegedly is unconstitutionally vague (Ground Four); and

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4. Petitioner's trial counsel allegedly rendered ineffective assistance by failing to object to certain testimony from the prosecution's gang expert (Ground Five).

STANDARD OF REVIEW

A federal court may not grant an application for writ of habeas corpus on behalf of a person in state custody with respect to any claim that was adjudicated on the merits in state court proceedings unless the adjudication of the claim: (1) "resulted in a decision that was contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States"; or (2) "resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d); Woodford v. Visciotti, 537 U.S. 19, 24-26 (2002); Early v. Packer, 537 U.S. 3, 8 (2002); Williams v. Taylor, 529 U.S. 362, 405-09 (2000).

"Clearly established Federal law" refers to the governing legal principle or principles set forth by the Supreme Court at the time the

state court renders its decision. <u>Locker v. Andrade</u>, 538 U.S. 63 (2003). A state court's decision is "contrary to" clearly established Federal law if: (1) it applies a rule that contradicts governing Supreme Court law; or (2) it "confronts a set of facts. . . materially indistinguishable" from a decision of the Supreme Court but reaches a different result. <u>See Early v. Packer</u>, 537 U.S. at 8 (citation omitted); <u>Williams v. Taylor</u>, 529 U.S. at 405-06.

Under the "unreasonable application prong" of section 2254(d)(1), a federal court may grant habeas relief "based on the application of a governing legal principle to a set of facts different from those of the case in which the principle was announced." Locker v. Andrade, 538 U.S. at 76 (citation omitted); see also Woodford v. Visciotti, 537 U.S. at 24-26 (state court decision "involves an unreasonable application" of clearly established federal law if it identifies the correct governing Supreme Court law but unreasonably applies the law to the facts). A state court's decision "involves an unreasonable application of [Supreme Court] precedent if the state court either unreasonably extends a legal principle from [Supreme Court] precedent to a new context where it should not apply, or unreasonably refuses to extend that principle to a new context where it should apply."

Williams v. Taylor, 529 U.S. at 407 (citation omitted).

"In order for a federal court to find a state court's application of [Supreme Court] precedent 'unreasonable,' the state court's decision must have been more than incorrect or erroneous." Wiggins v. Smith, 539 U.S. 510, 520 (2003) (citation omitted). "The state court's application must have been 'objectively unreasonable.'" Id.

at 520-21 (citation omitted); see also Waddington v. Sarausad, 555 U.S. 179, 129 S. Ct. 823, 831 (2009); <u>Davis v. Woodford</u>, 384 F.3d 628, 637-38 (9th Cir. 2004), cert. dism'd, 545 U.S. 1165 (2005). § 2254(d), a habeas court must determine what arguments or theories supported, . . . or could have supported, the state court's decision; and then it must ask whether it is possible fairminded jurists could disagree that those arguments or theories are inconsistent with the holding in a prior decision of this Court." Harrington v. Richter, 131 S. Ct. 770, 786 (2011). This is "the only question that matters under § 2254(d)(1)." Id. (citation and internal quotations omitted). Habeas relief may not issue unless "there is no possibility fairminded jurists could disagree that the state court's decision conflicts with [the United States Supreme Court's] precedents." Id. at 786-87 ("As a condition for obtaining habeas corpus from a federal court, a state prisoner must show that the state court's ruling on the claim being presented in federal court was so lacking in justification that there was an error well understood and comprehended in existing law beyond any possibility for fairminded disagreement.").

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In applying these standards, the Court looks to the last reasoned state court decision, here the decision of the California Court of Appeal. See Delgadillo v. Woodford, 527 F.3d 919, 925 (9th Cir. 2008).

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Additionally, federal habeas corpus relief may be granted "only on the ground that [Petitioner] is in custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. § 2254(a). In conducting habeas review, a court may determine the issue

of whether the petition satisfies section 2254(a) prior to, or in lieu of, applying the standard of review set forth in section 2254(d).

Frantz v. Hazey, 533 F.3d 724, 736-37 (9th Cir. 2008) (en banc).

DISCUSSION10

I. <u>Petitioner's Challenges to the Sufficiency of the Evidence to</u> Support Petitioner's Convictions Do Not Merit Habeas Relief.

In Grounds One, Two, and Three, Petitioner contends that there was insufficient evidence to support his attempted murder convictions and the jury's special circumstances findings that Petitioner personally discharged a firearm causing great bodily injury (Petition, Grounds One, Two and Three). As explained below, none of Petitioner's contentions merit habeas relief.

A. Governing Legal Standards

On habeas corpus, the Court's inquiry into the sufficiency of evidence is limited. Evidence is sufficient unless the charge was "so totally devoid of evidentiary support as to render [Petitioner's] conviction unconstitutional under the Due Process Clause of the Fourteenth Amendment." Fish v. Cardwell, 523 F.2d 976, 978 (9th Cir. 1975), cert. denied, 423 U.S. 1062 (1976) (citations and quotations omitted). A conviction cannot be disturbed unless the Court

The Court has read, considered and rejected on the merits all of the contentions raised in the Petition. The Court discusses Petitioner's principal contentions herein.

determines that no "rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt." Jackson v. Virginia, 443 U.S. 307, 317 (1979).

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<u>Jackson v. Virginia</u> establishes a two-step analysis for a challenge to the sufficiency of the evidence. United States v. Nevils, 598 F.3d 1158, 1164 (9th Cir. 2010) (en banc). "First, a reviewing court must consider the evidence in the light most favorable to the prosecution." Id. (citation omitted); see also McDaniel v. Brown, 130 S. Ct. 665, 673 (2010). 11 At this step, a court "may not usurp the role of the trier of fact by considering how it would have resolved the conflicts, made the inferences, or considered the evidence at trial." <u>United States v. Nevils</u>, 598 F.3d at 1164 (citation omitted). "Rather, when faced with a record of historical facts that supports conflicting inferences a reviewing court must presume - even if it does not affirmatively appear in the record that the trier of fact resolved any such conflicts in favor of the prosecution, and must defer to that resolution." Id. (citations and internal quotations omitted). The State need not rebut all reasonable interpretations of the evidence or "rule out every hypothesis except that of guilt beyond a reasonable doubt at the first step of <u>Jackson</u> [v. Virginia]." Id. (citation and internal quotations omitted).

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At the second step, the court "must determine whether this

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The Court must conduct an independent review of the record when a habeas petitioner challenges the sufficiency of the See Jones v. Wood, 114 F.3d 1002, 1008 (9th Cir. evidence. 28 | 1997).

evidence, so viewed, is adequate to allow any rational trier of fact to find the essential elements of the crime beyond a reasonable doubt." United States v. Nevils, 598 F.3d at 1164 (citation and internal quotations omitted; original emphasis). A reviewing court "may not ask itself whether it believes that the evidence at the trial established guilt beyond a reasonable doubt." Id. (citations and internal quotations omitted; original emphasis).

This Court cannot grant habeas relief on Petitioner's challenges to the sufficiency of the evidence unless the state court's decision constituted an "unreasonable application of" <u>Jackson v. Virginia</u>.

<u>See Juan H. v. Allen</u>, 408 F.3d 1262, 1274-75 (9th Cir. 2005), <u>cert.</u>

<u>denied</u>, 546 U.S. 1137 (2006).

B. The Evidence Was Sufficient to Support Petitioner's Attempted Murder Convictions.

Petitioner contends the evidence was insufficient to show he harbored an intent to kill Grant and Kelly. Petitioner argues that the uncontradicted evidence showed that the gunfire came from a different vehicle (not the one in which Petitioner was seated), and that, out of fear, Petitioner accepted the gun that was handed to him and shot into the air. Petitioner maintains that there was no direct evidence that he shot at the victims or intended to shoot at the victims, and no circumstantial evidence to support a finding that he intended to kill. See Petition, Ground One.

The Court of Appeal rejected this argument, finding that there

was "substantial circumstantial evidence" from which the trier of fact reasonably could have found that Petitioner intended to kill when he shot the gun (Respondent's Lodgment 10 at 10). The Court of Appeal based this conclusion on Petitioner's recorded statement that was played for the jury, and evidence suggesting that Petitioner: knew the group's purpose before the group left for rival gang territory, knew that Johnson wanted to avenge the shooting of a fellow gang member, had witnessed Johnson shoot Saucedo earlier in the evening, and actually fired the gun twice from his car at Grant and Kelly, striking Grant in the head with one bullet (Respondent's Lodgment 10 at 10). The Court of Appeal also found "no substantial evidence that any explicit threat motivated [Petitioner's] conduct" (Id.). Petitioner admitted to police that Njie refused to fire the gun without adverse consequence, suggesting that Petitioner likewise could have refused to fire the gun (Id.).

The Court of Appeal's determination was not objectively unreasonable. To prove attempted murder, the prosecution was required to show that Petitioner had the specific intent to kill, and committed a direct but ineffectual act toward accomplishing the intended killing. People v. Lee, 31 Cal. 4th 613, 623, 3 Cal. Rptr. 3d 402, 74 P.3d 176 (2003), cert. denied, 541 U.S. 947 (2004) (citations omitted); People v. Smith, 37 Cal. 4th 733, 739-40, 37 Cal. Rptr. 163, 124 P.3d 730 (2005). For attempted premeditated murder, the prosecution needed to show that the intended killing was "thought over in advance." People v. Brady, 50 Cal. 4th 547, 561, 113 Cal. Rptr. 3d 458, 236 P.3d 312 (2010), cert. denied, 131 S. Ct. 2874 (2011) ("An intentional killing is premeditated and deliberate if it occurred as

the result of preexisting thought and reflection rather than unconsidered or rash impulse.") (citation and quotations omitted). 12 From the evidence adduced at trial, a rational trier of fact could have found beyond a reasonable doubt that Petitioner harbored the requisite intent to kill.

As summarized above, Njie's testimony established that Petitioner fired one or two shots at the car occupied by Grant and Kelly, after taking a moment to clear a jam from the gun (R.T. 1359-60, 1423-25, 1504, 1524-26, 1549). Although Grant testified that he thought he was shot from someone in the grey Mustang, Grant also testified that he was hit in the back of his head and injured by the first shot fired (R.T. 1207-08, 1238, 1241). Njie testified that the first shot was fired by Petitioner, before the Mustang arrived (R.T. 1358-59). Petitioner's own statement to the police included bragging that he thought he "got" Grant when he shot at the car (C.T. Johnson/Bennett 768). This evidence reasonably supported the inference that Petitioner harbored the specific intent to kill. See People v. Perez, 50 Cal. 4th 222, 230, 112 Cal. Rptr. 3d 310, 234 P.3d 557 (2010) (defendant's act of firing a shot into a group of people from a

Premeditated increases the length of the defendant's sentence to an indeterminate life term with the possibility of parole. Cal. Penal Code § 664(a); People v. Seel, 34 Cal. 4th 535, 548, 21 Cal. Rptr. 3d 179, 100 P.3d 870 (2004). Thus, the premeditation allegation for attempted murder "is the functional equivalent of an element of a greater offense." Seel, 34 Cal. 4th at 548 (citations and internal quotations omitted); see People v. Hart, 176 Cal. App. 4th 662, 672, 97 Cal. Rptr. 3d 827 (2009) ("Attempted premeditated murder is the functional equivalent of a greater offense than attempted unpremeditated murder.").

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distance of 60 feet showed intent to kill); People v. Felix, 172 Cal. App. 4th 1618, 1625-26, 92 Cal. Rptr. 3d 239 (2009) (firing two shots into lighted master bedroom from close range showed intent to kill); People v. Vanq, 87 Cal. App. 4th 554, 564, 104 Cal. Rptr. 2d 704 (2001) (firing wall-piercing firearms at homes of rival gang members showed intent to kill); see also <u>United States v. Jones</u>, 425 F.2d 1048, 1055 (9th Cir.), cert. denied, 400 U.S. 823 (1970) (testimony of one witness, if believed, sufficient to prove a fact); United States v. Foster, 243 Fed. App'x 315, 316 (9th Cir. 2007) (testimony of one witness sufficient, and "the resolution of any question as to his credibility is properly entrusted to the jury") (citations, internal quotations and brackets omitted). 13 The mere fact that Petitioner failed to kill Grant or Kelly is not necessarily inconsistent with Petitioner having harbored an intent to kill. See People v. Lashley, 1 Cal. App. 4th 938, 945, 2 Cal. Rptr. 2d 629 (1991), cert. denied, 506 U.S. 842 (1992) (attempted murder victim's escape from death due to "poor marksmanship" did not show lack of intent to kill).

Petitioner advances an alternative interpretation of the evidence (<u>i.e.</u>, that he shot in the air, without intending to strike either Grant or Kelly) (<u>see C.T. Johnson/Bennett 767-70</u>, 775, 817 (transcript of Petitioner's interview with the police that was played for the jury wherein Petitioner claims that he just shot three times in the air and told Johnson, "Yeah, I think I did. I think I got him" only to satisfy Johnson); <u>but see C.T. 771 Johnson/Bennett</u> (Petitioner

The Court may cite unpublished Ninth Circuit opinions issued on or after January 1, 2007. See U.S. Ct. App. 9th Cir. Rule 36-3 (b); Fed. R. App. P. 32.1(a).

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admitting he shot out of the window)). However, this Court must view the evidence in the light most favorable to the prosecution, and must resolve all reasonable inferences in favor of the verdict. See United States v. Nevils, 598 F.3d at 1164 (habeas court "may not usurp the role of the trier of fact by considering how [the court] would have resolved the conflicts, made the inferences, or considered the evidence at trial"). Because the Court of Appeal's determination regarding the sufficiency of the evidence was reasonable, Petitioner is not entitled to habeas relief on Ground One of the Petition. See 28 U.S. § 2254(d); Harrington v. Richter, 131 S. Ct. at 785-87.

C. The Evidence Was Sufficient to Prove that Petitioner Personally Discharged a Firearm Causing Great Bodily Injury.

Petitioner received sentence enhancements of 25 years to life on Counts 2 and 6 pursuant to California Penal Code section 12022.53(d), based on the jury's finding that Petitioner personally discharged a firearm causing great bodily injury to Grant (R.T. 4204-05, 4812-14; C.T. Moore 110-11, 147-48). Section 12022.53(d) authorizes a sentence enhancement for "any person who, in the commission of a felony [including attempted murder and shooting at a motor vehicle] personally and intentionally discharges a firearm and proximately causes great bodily injury, as defined in [Penal Code] Section 12022.7, . . . to any person other than an accomplice." See Cal. Penal Code § 12022.53(d) (referencing Cal. Penal Code §§ 246 (shooting at a motor vehicle) and 12022.53(a)(1), (18) (attempted murder)); see also Cal. Penal Code § 12022.7(f) (defining "great bodily injury" as "significant or substantial physical injury"). Petitioner asserts

that the evidence was insufficient to prove that he caused great bodily injury, arguing that the bullet only grazed the back of Grant's head (Petition, Ground Two). Petitioner also asserts that the evidence was insufficient to prove that Petitioner actually fired the shot causing Grant's injury (Petition, Ground Three).

The Court of Appeal rejected these claims, finding that jurors reasonably could have concluded that Grant suffered great bodily injury and that Petitioner fired the shot causing the injury (Respondent's Lodgment 10 at 10-12). As to the former, the Court of Appeal reasoned that Grant lost a great deal of blood, passed out following the shooting, and required follow-up care (<u>Id.</u> at 12).

Viewing the evidence in the light most favorable to the prosecution, a reasonable jury could have concluded that Petitioner fired the shot that struck Grant. Njie's testimony and Petitioner's own statement to the police showed that Petitioner fired the first shot at Grant's car (R.T. 1359-60, 1423-25, 1504, 1524-26, 1549; C.T. Johnson/Bennett 767-70, 775, 817). Grant testified that the first shot struck him (R.T. 1207-08, 1238).

Under California Penal Code section 12022.7, the concept of a "significant or substantial physical injury" "contains no specific requirement that the victim suffer 'permanent,' 'prolonged' or 'protracted' disfigurement, impairment, or loss of bodily function."

People v. Escobar, 3 Cal. 4th 740, 750, 12 Cal. Rptr. 2d 586, 837 P.2d 1100 (1992) (disapproving People v. Caudillo ("Caudillo"), 21 Cal. 3d 562, 146 Cal. Rptr. 859, 580 P.2d 274 (1978)). The injury need only

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be a "substantial injury beyond that inherent in the offense itself."

Id. at 746-47, 750 (citations omitted) (finding that rape victim who suffered extensive bruises and abrasions to her legs, knees and elbows, injury to her neck, and soreness to her vaginal area that impaired her ability to walk had suffered "great bodily injury"; injuries went beyond those "necessarily present" in the offense of rape). "Proof that a victim's bodily injury is 'great'. . . is commonly established by evidence of the severity of the victim's physical injury, the resulting pain, or the medical care required to treat or repair the injury." People v. Cross, 45 Cal. 4th 58, 66, 82 Cal. Rptr. 3d 373, 190 P.3d 706 (2008) (citations omitted).

In Petitioner's case, the bullet struck Grant in the back of the head, causing Grant to pass out from blood loss (R.T. 1207-10). Although Grant described his wound as "only a graze," the wound required stitches and aftercare due to "pussing and bleeding" (R.T. 1248). Grant could not lie on the back of his head while the wound healed (R.T. 1248). From this evidence, a reasonable jury could have concluded that Petitioner's act of firing the gun at Grant's head and striking Grant with the bullet caused Grant to suffer great bodily injury beyond that inherent in an attempted murder or in shooting at a motor vehicle. See People v. Wolcott, 34 Cal. 3d 92, 96, 107, 192 Cal. Rptr. 748, 665 P.2d 520 (1983) (although shooting victim's injuries consisting of tearing of victim's calf muscle and bullet fragments lodging in the victim's arms and legs (with no need for sutures and little blood loss) were "less serious than is typical of qunshot wounds," they were substantial enough to justify finding of great bodily injury); People v. Le, 137 Cal. App. 4th 54, 57-58, 39

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Cal. Rptr. 3d 741 (2006) (shooting victim suffered great bodily injury where victim could not stand, walk or sit unassisted for weeks after shooting; fact that victim suffered only soft tissue injury was immaterial); People v. Lopez, 176 Cal. App. 3d 460, 465, 222 Cal. Rptr. 83 (1986) (under the stricter standard set forth in Caudillo, shooting victim who immediately fell to the ground upon being shot, screamed, and was disoriented suffered great bodily injury); Compare, 171 Cal. App. 3d 727, 734-35, 217 Cal. Rptr. 546 (1985) (finding that female victim who suffered cut tendons on two of her fingers from grabbing her attacker's knife, who likely would have limited use of those fingers for the rest of her life suffered great bodily injury, whereas male victim who suffered only a "minor laceration-type injury" to the middle of his back that required no treatment did not suffer great bodily injury). 14

Petitioner argues that the judge at the preliminary hearing found the same evidence insufficient to hold Petitioner for trial on the great bodily injury allegation. See Petition, The transcript from Petitioner's preliminary hearing reveals that the judge struck the special circumstances allegation for Count 4 (assault with a firearm) for inflicting great bodily injury from discharging a firearm from a motor vehicle. See C.T. Johnson/Bennett 304-05 (judge at preliminary hearing noting, "I don't think that on the basis of the record that there was great bodily injury sustained. . . . all I heard was [Grant] had stitches in his head and he has a scar. think that's great bodily injury, so I'm striking that allegation pursuant to [section] 12022.55."). The judge did not strike the allegation that a principal personally discharged a weapon causing great bodily injury in attempting to murder Grant. C.T. 302-04. In any event, the views of the preliminary hearing judge are not binding on the California Court of Appeal or on this federal Court. <u>See People v. Thrasher</u>, 176 Cal. App. 4th 1302, 1307, 98 Cal. Rptr. 693, 696 (2009) ("We independently review the preliminary hearing magistrate's order binding defendant over for trial"); Barker v. Fleming, 423 F.3d 1085, 1092-93 (9th Cir. 2005), <u>cert. denied</u>, 547 U.S. 1138 (2006) (continued...)

For the foregoing reasons, the Court of Appeal's rejection of these claims was not contrary to, or an objectively unreasonable application of, any clearly established Federal law as determined by the United States Supreme Court. See 28 U.S. § 2254(d); Harrington v. Richter, 131 S. Ct. at 785-87. Petitioner is not entitled to habeas relief on Grounds Two and Three of the Petition.

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II. <u>Petitioner's Claim that the Term "Great Bodily Injury" is</u> <u>Unconstitutionally Vague Does Not Merit Habeas Relief.</u>

In Ground Four, Petitioner asserts that the statutory definition of "great bodily injury" for the special circumstances allegations is so vague as to violate due process (Petition, Ground Four).

Petitioner contends that discriminatory enforcement is "inevitable," and that if "great bodily injury" were more clearly defined there is a reasonable probability that the jury would have found Grant did not suffer great bodily injury (Petition, Ground Four).

California Penal Code sections 186.22(b)(1)(B) and (b)(1)(C),
12022.5(d), 12022.53(d) and (e)(1), as applicable to Petitioner (see

C.T. Moore 110-16 (verdicts), Respondent's Lodgment 10 at 20-21, 23-24

(modifying Petitioner's sentence)), each provide for sentence
enhancements where specified crimes involve the infliction of "great
bodily injury." See Cal. Penal Code § 186.22(b)(1)(B) and (C)

(providing for additional penalty for participation in a criminal

^{&#}x27;4(...continued)
("When more than one state court has adjudicated a claim, we
analyze the last reasoned decision").

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street gang where person is convicted of "serious" or "violent" felony, as defined in Penal Code sections 1192.7(c) and 667.5(c), respectively, to include a felony in which the defendant inflicts great bodily injury); Cal. Penal Code § 12022.5(d) (providing for additional penalty where defendant who commits assault with a firearm shoots the firearm from a motor vehicle at someone outside the motor vehicle under Penal Code section 245, with intent to cause great bodily injury); Cal. Penal Code § 12022.53(d) and (e)(1) (providing sentence enhancement for attempted murder and shooting at an occupied vehicle under Penal Code section 246, where shooting causes great bodily injury). As noted above, California Penal Code section 12022.7, which governs enhancements for persons inflicting great bodily injury while committing or attempting felony offenses, defines "great bodily injury" as a "significant or substantial physical injury." See Cal. Penal Code § 12022.7(f). The trial court instructed Petitioner's jury: "The term 'great bodily injury' means a significant or substantial physical injury. Minor, trivial or moderate injuries do not constitute great bodily injury" (C.T. Moore 106-07).

The California Court of Appeal rejected Petitioner's vagueness claim, observing that the term "great bodily injury" has been used in California law for over a century without further definition, and that courts have consistently held "great bodily injury" is not a technical term that requires elaboration. <u>See</u> Respondent's Lodgment 10 at 16-17 (citing, <u>inter alia</u>, <u>People v. Maciel</u>, 113 Cal. App. 4th 679, 686, 6 Cal. Rptr. 3d 628 (2003), and <u>In re Mariah T.</u>, 159 Cal. App. 4th 428, 436-37, 71 Cal. Rptr. 3d 542 (2008). The Court of Appeal's decision

was not unreasonable.

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A criminal statute is unconstitutionally vague when it "fails to give a person of ordinary intelligence fair notice that his contemplated conduct is forbidden by the statute." United States v. <u>Harriss</u>, 347 U.S. 612, 617 (1954); <u>see also United States v.</u> Batchelder, 442 U.S. 114, 123 (1979); United States v. Chapman, 528 F.3d 1215, 1220 (9th Cir. 2008); <u>United States v. Gallagher</u>, 99 F.3d 329, 334 (9th Cir. 1996), cert. denied, 520 U.S. 1129 (1997). "To satisfy due process, 'a penal statute [must] define the criminal offense [1] with sufficient definiteness that ordinary people can understand what conduct is prohibited and [2] in a manner that does not encourage arbitrary and discriminatory enforcement.'" Skilling v. <u>United States</u>, 130 S. Ct. 2896, 2927-28 (2010) (quoting <u>Kolender v.</u> Lawson, 461 U.S. 352, 357 (1983)); United States v. Kilbride, 584 F.3d 1240, 1256-57 (9th Cir. 2009) (even under heightened standards of clarity for statutes involving criminal sanctions, "due process does not require impossible standards of clarity"; quoting Kolender v. Lawson, 461 U.S. at 361); see also Maynard v. Cartwright, 486 U.S. 356, 361 (1988) ("Objections to vagueness under the Due Process Clause rest on lack of notice, and hence may be overcome in any specific case where reasonable persons would know that their conduct is at risk.").

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To avoid a vagueness challenge based on the potential for arbitrary enforcement, statutes must include "minimal guidelines to govern law enforcement." Kolender v. Lawson, 461 U.S. at 358 (citation and quotations omitted); see also City of Chicago v. Morales, 527 U.S. 41, 60 (1999); United States v. Davis, 36 F.3d 1424,

1434 (9th Cir. 1994), cert. denied, 513 U.S. 1171 (1995). "Where the legislature fails to provide such minimal guidelines, a criminal statute may permit a standardless sweep that allows policemen, prosecutors, and juries to pursue their personal predilections."

Kolender v. Lawson, 461 U.S. at 358 (citation, quotations and brackets omitted).

Alleged vagueness should be judged in light of the conduct involved. See, e.g., United States v. Powell, 423 U.S. 87, 92-93 (1975). To show entitlement to habeas relief, Petitioner must show the sentencing enhancements for "great bodily injury" are vague as applied to Petitioner, for "[u]nless First Amendment freedoms are implicated, a vagueness challenge may not rest on arguments that the law is vague in its hypothetical applications, but must show that the law is vague as applied to the facts of the case at hand." United States v. Johnson, 130 F.3d 1352, 1354 (9th Cir. 1997) (citing Chapman v. United States, 500 U.S. 453, 467 (1991)); see also United States v. Gallagher, 99 F.3d at 334.

As applied in Petitioner's case, the sentencing enhancement statutes are not unconstitutionally vague. First, an ordinary person plainly would understand that shooting a gun at an occupied vehicle and striking the driver in the back of the head would be prohibited conduct. Per California Penal Code section 12022.7(f), Petitioner was on notice that causing any "significant or substantial physical injury" would subject him to criminal liability. Minimally, the act of firing a gun at a person and hitting that person in the back of the head carries a risk of causing "significant or substantial physical

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injury" such that a person of ordinary intelligence would be on notice of potential liability. See, e.g., People v. Wolcott, 34 Cal. 3d 92, 96-97, 192 Cal. Rptr. 748, 665 P.2d 520 (1983) (case predating Petitioner's conviction upholding finding that defendant intentionally inflicted great bodily injury by shooting at victim during struggle and striking victim in the calf, where victim's injuries "were fortunately less serious than is typical of gunshot wounds"); People v. Miller, 18 Cal. 3d 873, 883, 135 Cal. Rptr. 654, 558 P.2d 553 (1977) (same where defendant shot twice at victim, piercing the victim's arm), overruled on other grounds recognized, People v. Oates, 32 Cal. 4th 1048, 1067, n.8, 12 Cal. Rptr. 3d 325, 88 P.3d 56 (2004); People v. Lopez, 176 Cal. App. 3d 460, 462, 465, 222 Cal. Rptr. 83 (1986) (same where defendant shot at victims, striking one victim in "the right cheek of the hip" who felt nothing except striking the ground, and striking another victim in the thigh who felt "fire" in her leg).

Second, the sentencing enhancement statutes include "minimal guidelines" to govern those who apply the law. Kolender v. Lawson, 461 U.S. at 358. As described above, the statutes define "great bodily injury" to include only "significant or substantial physical injury" (Cal. Penal Code § 12022.7(f)). The standard jury instructions as given further explain that "minor, trivial or moderate" injuries do not constitute great bodily injury. See C.T. Moore 106-07 (instructing the jury with CALJIC 17.19.5). These definitions provide sufficient guidelines for police, prosecutors and juries to follow rather than following their own personal

predilections. Kolendar v. Lawson, 461 U.S. at 358. Moreover, the

statutes at issue for the underlying offenses to which the enhancements attach (<u>i.e.</u>, Cal. Penal Code sections 186.22, 12022.5, and 12022.53), require that the defendant intentionally promote, further or assist felonious conduct by gang members, intentionally shoot a firearm at a person outside of a vehicle with intent to inflict great bodily injury, or intentionally discharge a firearm in the commission of an attempted murder, respectively. <u>See</u> Cal. Penal Code §§ 186.22(b)(1), 12022.5(d), 12022.53(d). Such scienter requirements further limit the discretion of law enforcement and further mitigate any possible vagueness. <u>See</u> <u>United States v. Wyatt</u>, 408 F.3d 1257, 1261 (9th Cir.), <u>cert. denied</u>, 546 U.S. 949 (2005) (citing <u>Posters 'N' Things</u>, Ltd. v. United States, 511 U.S. 513, 526 (1994)).

For the foregoing reasons, the Court of Appeal's rejection of Petitioner's vagueness claim was not contrary to, or an objectively unreasonable application of, any clearly established Federal law as determined by the United States Supreme Court. <u>See</u> 28 U.S. § 2254(d); <u>Harrington v. Richter</u>, 131 S. Ct. at 785-87. Petitioner is not entitled to habeas relief on Ground Four of the Petition. 15

To the extent Petitioner may argue that "great bodily injury" should be interpreted as requiring that the victim suffer "permanent," "prolonged" or "protracted" disfigurement, impairment or loss of bodily function under California law, Petitioner is not entitled to habeas relief. The California Supreme Court declined Petitioner's invitation so to interpret "great bodily injury" (Respondent's Lodgment 16), and it is not for this Court to reexamine that court's determination on this state law issue. See Waddington v. Sarausad, 555 U.S. 179, 192 n.5 (2009) ("we have repeatedly held that it is not the province of a federal habeas court to reexamine state-court determinations (continued...)

III. <u>Petitioner's Claim of Ineffective Assistance of Counsel Does Not Merit Habeas Relief.</u>

In Ground Five, Petitioner alleges that his counsel was ineffective for failing to object to assertedly improper testimony by the prosecution's gang expert. Petitioner contends that the gang expert speculated concerning the thoughts and intentions of the defendants in a way prohibited by California law (Petition, Ground Five). Specifically, Petitioner contends the expert improperly opined that: (1) the defendants may have wanted to avenge a shooting of a member of an affiliated gang; (2) the defendants may have mistaken the victims for rival gang members; and (3) Petitioner's gang would benefit because the public would take the victims for members of a rival gang (Petition, Ground Five).

A. Governing Legal Standards

To establish ineffective assistance of counsel, Petitioner must prove: (1) counsel's representation fell below an objective standard of reasonableness; and (2) there is a reasonable probability that, but for counsel's errors, the result of the proceeding would have been different. Strickland v. Washington, 466 U.S. 668, 688, 694, 697 (1984) ("Strickland"). A reasonable probability of a different result

^{15 (...}continued)

on state-law questions") (citation and internal quotations omitted); Bradshaw v. Richey, 546 U.S. 74, 76 (2005) ("a state court's interpretation of state law, including one announced on direct appeal of the challenged conviction, binds a federal court sitting in habeas corpus").

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"is a probability sufficient to undermine confidence in the outcome."

Id. at 694. "That requires a 'substantial,' not just 'conceivable,'
likelihood of a different result." <u>Cullen v. Pinholster</u>, 131 S. Ct.

1388, 1403 (2011) (quoting <u>Harrington v. Richter</u>, 131 S. Ct. 770, 791

(2011)). The court may reject the claim upon finding either that
counsel's performance was reasonable or the claimed error was not
prejudicial. <u>Id.</u> at 697; <u>Rios v. Rocha</u>, 299 F.3d 796, 805 (9th Cir.

2002) ("Failure to satisfy either prong of the <u>Strickland</u> test
obviates the need to consider the other.") (citation omitted).

Review of counsel's performance is "highly deferential" and there is a "strong presumption" that counsel rendered adequate assistance and exercised reasonable professional judgment. Williams v. Woodford, 384 F.3d 567, 610 (9th Cir. 2004), cert. denied, 546 U.S. 934 (2005) (quoting Strickland, 466 U.S. at 689). The court must judge the reasonableness of counsel's conduct "on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690. The court may "neither second-guess counsel's decisions, nor apply the fabled twenty-twenty vision of hindsight. . . . " Matylinsky v. Budge, 577 F.3d 1083, 1091 (9th Cir. 2009), cert. denied, 130 S. Ct. 1154 (2010) (citation and quotations omitted); see Yarborough v. Gentry, 540 U.S. 1, 8 (2003) ("The Sixth Amendment quarantees reasonable competence, not perfect advocacy judged with the benefit of hindsight.") (citations omitted). Petitioner bears the burden to show that "counsel made errors so serious that counsel was not functioning as the counsel guaranteed the defendant by the Sixth Amendment." Harrington v. Richter, 131 S. Ct. at 787 (citation and

internal quotations omitted); see Strickland, 466 U.S. at 689

(petitioner bears burden to "overcome the presumption that, under the circumstances, the challenged action might be considered sound trial strategy") (citation and quotations omitted).

"In assessing prejudice under <u>Strickland</u>, the question is not whether a court can be certain counsel's performance had no effect on the outcome or whether it is possible a reasonable doubt might have been established if counsel acted differently." <u>Id.</u> at 791-92 (citations omitted). Rather, the issue is whether, in the absence of counsel's alleged error, it is "'reasonably likely'" that the result would have been different. <u>Id.</u> at 792 (quoting <u>Strickland</u>, 466 U.S. at 696). "The likelihood of a different result must be substantial, not just conceivable." <u>Id.</u>

Where, as here, there has been a state court decision rejecting a Strickland claim, review is "doubly deferential." Harrington v.

Richter, 131 S. Ct. at 788; 28 U.S.C. § 2254(d). A state court's decision rejecting a Strickland claim is entitled to "a deference and latitude that are not in operation when the case involves review under the Strickland standard itself." Harrington v. Richter, 131 S. Ct. at 785. "When § 2254(d) applies, the question is not whether counsel's actions were reasonable. The question is whether there is any reasonable argument that counsel satisfied Strickland's deferential standard." Id. at 788. "[E] ven a strong case for relief does not mean the state court's contrary conclusion was unreasonable."

Harrington v. Richter, 131 S. Ct. at 786. "[T] he range of reasonable [Strickland] applications is substantial." Id. at 788; 28 U.S.C. § 2254(d)(1).

B. Background

Gang expert, Detective Michael Valento, testified concerning his experience investigating various Crips gangs, including the 111

Neighborhood Crips (R.T. 2411-17). Detective Valento testified that the primary activities of the 111 Neighborhood Crips are firearm-related assaults and felony vandalism (R.T. 2416-17). Detective Valento said that it is not uncommon for Crips to wear red to "infiltrate Blood gangs" to get closer to Blood gang members for "missions," i.e., to target gang members for retaliation or to commit a shooting against a rival gang (R.T. 2414-15). Detective Valento explained, "[t] raditionally, [gang members] will go in and if they don't know the specific gang member that they're targeting, they will go into the rival neighborhood and commit an act of violence upon usually young African-American male blacks" (R.T. 2415).

The prosecution proposed a hypothetical to the expert outlining the events that occurred from the time Johnson allegedly called Njie about "putting in work" through the shooting of Salcedo in the Honda, and asked if the expert would have an opinion concerning whether the shooting was committed for the benefit of, at the direction of, or in association with the 111 Neighborhood Crips (R.T. 2426-2427). With no objection, Detective Valento answered:

I believe it's at the benefit of and direction and the association with the gang, and that is due to the fact that it's at the direction of in that hypothetical that individual obtains a gun and says that they're going on a

mission to avenge for a fellow gang member's shooting. Any acts of violence related to that is definitely going to be at his direction.

It's in association with the gang members and the individuals who went with him on that mission in that car, as well as the Mustang who obviously followed through the chase and then met up afterwards.

And it's for the benefit of the gang. It's the

Neighborhood Crips going out to avenge individuals — or

avenge the shooting of their individual homeboy that had

been killed a few days prior. By going out and avenging

that killing, it's going out and showing that the

Neighborhood Crips are a violent gang, they're not going to

stand by while you go out and gun them down.

And by doing that, that instills fear and intimidation amongst not only other rival gangs, but the community and by upholding, keeping that reputation of being a violent street gang, it assists you in your criminal conduct. It helps you get away with criminal activity because witnesses don't want to come to court, witnesses don't want to testify, they don't want to inform law enforcement about the gang's activities. And that's how their activity benefits the gang.

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(R.T. 2427-28). The prosecution asked how the shooting involving the

Honda, which occurred in 111 Neighborhood Crips territory, would have anything to do with a mission (R.T. 2428-29). Without objection, Detective Valento answered:

Well, in this scenario at the intersection, they are in route [sic] or planning to start the night off with their mission in this hypothetical, and during the course of that mission they were sideswiped by individuals in the other car. That could be viewed as complete disrespect.

Clearly in this hypothetical they were disrespected by the rival gang shooting them a few days prior. So any kind of disrespect towards them in their own neighborhood, the threshold for that is not going to be tolerated at all.

(R.T. 2429). The prosecution continued:

Q. In this hypothetical, I told you that the people in that victim vehicle were Hispanics. . . . Does - you said that they normally go on a mission to attack rival gang members. In this case you said African-American males. ¶ So tell us how that fits in?

(R.T. 2429). Detective Valento answered:

The Neighborhood Crips - I left nine months ago, but as far as I know they have no rivalries with Hispanic gangs right now. But the fact that simply because those Hispanics

happened to disrespect them in their neighborhood, they were unfortunately going to reap the violent act of the gang because they were already fired up in the hypothetical and wanted to avenge a friend's death. So it was an unfortunate set of events for these Hispanics to come in. ¶ And as the gang in this hypothetical thought they were sideswiped, in my opinion, being disrespected in the neighborhood, and they weren't going to tolerate any more disrespect.

(R.T. 2430).

The prosecutor then posed a second hypothetical concerning the events happening after the Salcedo shooting that led to shots being fired at Grant and Kelly, and asked if the expert would have an opinion regarding whether those shootings were committed for the benefit of, at the direction of, or in association with the 111 Neighborhood Crips (R.T 2430-31). Without objection, Detective Valento answered:

Again, this was their original mission after — in the hypothetical, after shooting and killing the male Hispanic, they went into the rival neighborhood and encountered two male blacks, African-Americans in that — who were in the age range of what they perceive as a gang member, and in the hypothetical they end up targeting them and shooting at them, both cars, the Saturn and the Mustang, so clearly it's in association with two members of the gang and the people in those cars. It's for the benefit of because they are in

that rival territory inflicting firearm-related violence, avenging the homeboy that had been shot a few days prior, and that benefits the gang in general.

And it was at the direction of an individual, a known 111 Street gang member, who at his direction said they were going on a mission to avenge the friend's shooting. And again, that shooting, as I stated earlier, benefits the gang by upholding their violent reputation amongst the community and other rival gangs.

(R.T. 2431-32). The prosecution asked whether the fact that one of the individuals might have been wearing red in Avenue Pirus territory affected the opinion, and Detective Valento replied: "The fact that they were wearing red, as I stated earlier, when they're on a mission, it's not uncommon to wear the enemy's colors so you can get closer to them. While you're circling the neighborhood, you won't be viewed as rivals." (R.T. 2432).

On cross-examination, Bennett's counsel and Johnson's counsel began asking Detective Valento questions about his opinion concerning whether the crimes were committed for the benefit of, in association with, or at the direction of a street gang, and whether certain facts from the incidents (and not just a hypothetical) would change Detective Valento's opinion (R.T. 2469-76, 2483-85, 2486-91).

On redirect, the prosecution asked Detective Valento whether a non-gang member could commit a crime benefitting the 111 Neighborhood

Crips and Valento replied:

Well, in this case, we'll take Defendant Moore, for instance, being in a car. As far as I know, he has no gang self-admission, no gang tattoos, but he's in a car, going on a mission in rival hood. . . community, shooting against suspected Avenue Piru gang members. The gang in that rival hood is going to think that the Neighborhood Crips did that shooting regardless of whether Jonathan is actually shooting or not. That shooting is attributed to the gang, so what Jonathan did helps the reputation of the 111 Neighborhood Crips even though he's not in the gang.

(R.T. 2502).

C. Discussion

Petitioner contends his counsel rendered ineffective assistance by failing to object to Detective Valento's testimony. Applying the Strickland standard, the Court of Appeal rejected this contention, finding that counsel was not ineffective for failing to object to Detective Valento's testimony since Detective Valento's testimony was admissible under California law (Respondent's Lodgment 10 at 18-19). The Court of Appeal acknowledged that under California law a gang investigator is prohibited from offering an opinion of the knowledge or the intent of an accused. See Respondent's Lodgment 10 at 20 (citing, inter alia, People v. Gonzalez, 38 Cal. 4th 932, 946, 44 Cal. Rptr. 3d 237, 135 P.3d 649 (2006), cert. denied, 549 U.S. 1140 (2007),

and <u>People v. Gardeley</u>, 14 Cal. 4th 605, 618, 59 Cal. Rptr. 2d 356, 927 P.2d 713 (1996), <u>cert. denied</u>, 522 U.S. 854 (1997)). However, the Court of Appeal found that Detective Valento's testimony was not tantamount to an opinion as to the defendants' guilt, but was merely an opinion that, under the assumptions in the hypotheticals posed, the offenses assumed in the hypotheticals would have been committed for the benefit of or at the direction of a criminal street gang (Respondent's Lodgment 10 at 20). The Court of Appeal's determination was not unreasonable.

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First, counsel reasonably could have determined that objecting to the testimony would have been futile and might have caused the jury to focus unduly on Detective Valento's opinion. Under California law, the culture and habits of street gangs are matters sufficiently beyond common experience as to render expert testimony on such matters admissible. See People v. Gardeley, 14 Cal. 4th 605, 617, 59 Cal. Rptr. 2d 356, 927 P.2d 713 (1996); Cal. Evid. Code § 801(a). "Gang sociology and psychology are proper subjects of expert testimony . People v. Hill, 191 Cal. App. 4th 1104, 1121, 120 Cal. Rptr. 3d 251 (2011) (citations omitted). "Expert testimony is admissible to establish the existence, composition, culture, habits, and activities of street gangs; a defendant's membership in a gang; gang rivalries; the motivation for a particular crime, generally retaliation or intimidation; and whether and how a crime was committed to benefit or promote a gang." Id. (citation omitted). It is not error to admit expert testimony, using hypothetical questions "related to defendant's motivation for entering rival gang territory and his likely reaction to language or action he perceived as gang challenges." See People v.

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Ward, 36 Cal. 4th 186, 210, 30 Cal. Rptr. 3d 464, 114 P.3d 717 (2005), cert. denied, 547 U.S. 1043 (2006). Petitioner's counsel reasonably could have concluded that Detective Valento's testimony was proper under these standards. The failure to object in such circumstances is not deficient performance. See Rupe v. Wood, 93 F.3d 1434, 1445 (9th Cir. 1996), cert. denied, 419 U.S. 1142 (1997) (failure to take futile action can never be deficient performance); Baumann v. United States, 692 F.2d 565, 572 (9th Cir. 1982) (failure to raise meritless legal argument does not constitute ineffective assistance of counsel); see also Hassan v. Morawcznski, 405 Fed. App'x 129, 132 (9th Cir. 2010), pet. for cert. filed, 80 USLW 3055 (Apr. 20, 2011) (counsel's failure to object to certain testimony was reasonable, where counsel "might have elected not to object for acceptable or strategic reasons"); Morris v. State of Calif., 966 F.2d 448, 456-57 (9th Cir. 1991), cert. denied, 506 U.S. 831 (1992) (counsel's failure to object to prosecutor's question whether defendant had ever used cocaine was a tactical decision and hence not ineffective); see also Charles v. Thaler, 629 F.3d 494, 502 (5th Cir. 2011) (counsel's decision not to draw undue attention to witness' statement by objecting was reasonable trial strategy); <u>United States v. Allen</u>, 390 F.3d 944, 951 (7th Cir. 2004) (counsel's failure to object to admission of photograph of defendant in custody not ineffective, as counsel reasonably could have chosen "to avoid drawing greater attention to the photograph"); Lara v. Allison, 2011 WL 835594, at *12 (C.D. Cal. Jan. 12, 2011), adopted, 2011 WL 845008 (C.D. Cal. Mar. 7, 2011) (counsel reasonably could have concluded that objecting to gang expert's brief reference to purchase of legal representation by gang members would have "drawn undue attention to the comment") (footnote omitted).

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Second, Petitioner has not shown a reasonable and substantial probability of a different result had counsel objected to Detective Valento's testimony, even assuming that the trial court would have sustained any such objections. As summarized above, Njie testified that Johnson had wanted to "put in work" or "shoot somebody" for Johnson's friend who had been killed (R.T. 1317-19). On the day of the incident, Johnson told Njie to come over to a house on 108th Street to "put in some work" (R.T. 1320-22, 1376, 1378-79). 16 Njie picked up Johnson at the house and then picked up Bennett and Petitioner at Bennett's house (R.T. 1321-34, 1378, 1383-84). 17 When Johnson later shot Jose Saucedo, Njie reportedly was nervous, although he had expected that the men would shoot people that evening since they were going to "put in work" (R.T. 1344, 1374, 1378). regrouped after the shooting and went out again to drive through the Blood gang neighborhood of the Avenue Pirus to shoot someone because it was believed that an Avenue Pirus member had shot Johnson's friend (R.T. 1354, 1404-05, 1412-13, 1527-28, 1575). Njie testified that the men targeted Grant and Kelly in the Caprice because Njie thought the men were Avenue Pirus members (R.T. 1357, 1414-15, 1576). From this evidence alone, the jury reasonably could have inferred that the crimes were committed for the benefit of, at the direction of, or in association with a criminal street gang, with the intent to promote,

Njie had told police that Johnson was a member of the 111 Neighborhood Crips (R.T. 1354-56, 1372). Detective Valento testified that the house was a main gathering point for Neighborhood Crips at the time (R.T. 2435).

In Petitioner's statement to the police, he said he understood Johnson as saying, "We got to ride," which meant "we got to go shoot somebody" (C.T. 827).

further, or assist in any criminal conduct by gang members.

Considering this evidence, fairminded jurists could conclude that there was no reasonable probability of a different result at Petitioner's trial, even had counsel objected successfully to the expert's testimony. Harrington v. Richter, 131 S. Ct. at 792.

Additionally, as the Court of Appeal observed (Respondent's Lodgment 10 at 20), the trial court instructed the jury that an expert opinion is only as good as the facts and reasons on which the opinion is based, that the jury was not bound by an expert's opinion, and the jury could disregard any opinion it found unreasonable (C.T. Moore 97). The trial court also instructed the jury regarding hypothetical questions to the expert:

In permitting [hypothetical] question[s], the court does not rule, and does not necessarily find that all of the assumed facts have been proved. It only determines that those assumed facts are within the possible range of the evidence. It is for you to decide from all the evidence whether or not the facts assumed in the hypothetical question have been proved. If you should decide that any assumption in a question has not been proved, you are to determine the effect of that failure of proof on the value and weight of the expert opinion based on the assumed facts.

(C.T. Moore 97). The jury is presumed to have followed these instructions. <u>See Weeks v. Angelone</u>, 528 U.S. 225, 226 (2000). Under these circumstances, Petitioner has not shown <u>Strickland</u>

Case 2:11-cv-04197-VAP-E Document 15 Filed 11/08/11 Page 44 of 45 Page ID #:217 Case 2:11-cv-04197-VAP -E Document 13-1 Filed 09/26/11 Page 42 of 46 Page ID #:123

prejudice. For the foregoing reasons, the Court of Appeal's rejection of this claim was not contrary to, or an objectively unreasonable application of, any clearly established Federal law as determined by the United States Supreme Court. See 28 U.S. § 2254(d); Harrington v. Richter, 131 S. Ct. at 785-87. Petitioner is not entitled to habeas relief on Ground Five of the Petition. RECOMMENDATION For the foregoing reasons, IT IS RECOMMENDED that the Court issue an Order: (1) accepting and adopting this Report and Recommendation; and (2) denying and dismissing the Petition with prejudice. September 26, 2011. DATED: /s/ CHARLES F. EICK UNITED STATES MAGISTRATE JUDGE

NOTICE

Reports and Recommendations are not appealable to the Court of Appeals, but may be subject to the right of any party to file objections as provided in the Local Rules Governing the Duties of Magistrate Judges and review by the District Judge whose initials appear in the docket number. No notice of appeal pursuant to the Federal Rules of Appellate Procedure should be filed until entry of the judgment of the District Court.

If the District Judge enters judgment adverse to Petitioner, the District Judge will, at the same time, issue or deny a certificate of appealability. Within twenty (20) days of the filing of this Report and Recommendation, the parties may file written arguments regarding whether a certificate of appealability should issue.